

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

December 13, 2018

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Thursday, December 13, 2018.

The meeting was called to order by the President, Eugene Gallo.

The Opening Prayer was given by Father Steve Wassie, St. George Catholic Church

The Pledge of Allegiance was led by the president.

The following members were present:

Mrs. Martina Grimm, Mr. TK Hiscox, Mr. Gary Peruchetti,
Mr. James Smith, and Mr. Eugene Gallo.

The minutes of the Regular Meeting held Thursday, November 8, 2018 were approved following a motion by Mr. Hiscox and a second by Mr. Peruchetti. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

CORRESPONDENCE

None

RECEPTION OF VISITORS

Keith Edenfield, Adam Fill, Tom Giambroni, Dan Kemats, and Rev. Stephen Wassie.

TREASURER'S REPORT

FINANCIAL REPORT18-12-13

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS.....18-12-13

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes - Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

CONTRACT FOR GAAP CONVERSION SERVICES18-12-13-0228

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed contract for The Auditor of State – LGS for GAAP Conversion Services for Fiscal Years ending June 30, 2019, June 30, 2020, and June 30, 2021 at a cost not to exceed \$5,500.00 each year. On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

“THEN AND NOW”18-12-13-0229

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized “Then and Now” Certificates for the following purchase orders and approved payment of the associated invoices:

Purchase Order # 46961 (07/01/2017)
Vendor: CCESC
Purchase Order Amount: \$86,500.00
Invoice # MISC92286 (06/15/2018)
Invoice Amount: \$16,209.75

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Purchase Order # 46961 (07/01/2017)
Vendor: CCESC
Purchase Order Amount: \$86,500.00
Invoice # MISC92284 (06/01/2018)
Invoice Amount \$17,047.49

Purchase Order # 3109444 (07/01/2018)
Vendor: Ohio Edison
Purchase Order Amount: \$191,400.00
Invoice # June, 2018 (06/28/2018)
Invoice Amount: \$18,592.37

On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING.....18-12-13

The date of the next reorganizational and regular meetings will be Thursday, January 10, 2019, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

NEW BUSINESS

APPOINT A PRESIDENT PRO TEM18-12-13-0230

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved Vickie Browning-Prowitt as President Pro Tem for the Reorganizational Meeting in January, 2019. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

SECOND AND FINAL READING OF NEOLA BYLAWS AND POLICIES 18-12-13-0231

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Bylaws and Policies:

Bylaws	0131	Legislative
	0141.2	Conflict of Interest
	0164	Notice of Meetings
	0165.1	Regular Meetings
	0165.2	Special Meetings
	0165.3	Recess/Adjustment
	0166	Executive Session
	0168	Minutes
	0169.1	Public Participation at Board Meetings
	Policies	1240.01
1422		Nondiscrimination and Equal Employment Opportunities
1541		Termination and Resignation
1662		Anti-Harassment
2111		Parent and Family Engagement
2260		Nondiscrimination and Access to Equal Educational Opportunity
2261		Title I Services
2261.01		Parent Participation in Title I Programs
2261.03		District and School Report Card
2271		College Credit Plus Program
3122		Nondiscrimination and Equal Employment Opportunity
3140		Termination and Resignation Termination
3362		Anti-Harassment
4122		Nondiscrimination and Equal Employment Opportunity
4140		Termination or Resignation
4162		Drug and Alcohol Testing of CDL License Holders and Other Employees who perform Safety Sensitive Functions
4362		Anti-Harassment
5517		Anti-Harassment
5517.02	Sexual Violence	

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5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
5330	Use of Medications
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees
8403	School Resource Officer

On roll call the vote was: Ayes – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

S.A. COMUNALE CO., ANNUAL INSPECTIONS..... 18-12-13-0232

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with S.A.Comunale Co., Inc., Warren, Ohio for annual inspection at McKinley Elementary and David Anderson Jr./Sr. High School for the period beginning January 1, 2019 through December 31, 2019 for the following services:

McKinley Sprinkler Inspection

- (1) Wet System and (1) Dry System – cost of \$275.00

Backflow inspection at a cost of \$75.00

David Anderson Jr./Sr. High School

Fire Pump Test and Inspection

Fire Alarm Test and Inspection

Wet Sprinkler Inspection – cost of \$1,050.00

On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

FIRST SEMESTER ONLINE INSTRUCTORS.....18-12-13-0233

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the first semester 2018-2019 School Year and approve the following staff members:

Ashley Wallace (4) Jon Burnell (3) Michael Miller (3) Dave Crismon (5)

On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP 18-12-13-0234

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized membership in the Ohio School Boards Association for the calendar year 2019 at a cost of \$3,600.00 for the annual membership. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

OSBA LEGAL ASSISTANCE FUND 18-12-13-0235

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education joined the OSBA Legal Assistance Fund (LAF) for the calendar year of 2019 and authorized the Treasurer to pay \$250.00 to the LAF. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED RESIGNATION 18-12-13-0236

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the resignation of David Kuhns, Full Time Bus Driver effective November 13, 2018. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES 18-12-13-0237

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following as classified substitutes for the 2018-2019 School Year upon receipt of all required paperwork:

- David Kuhns – Bus Driver
- Melody Felton - Custodian

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On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

CLASSIFIED ONE YEAR LIMITED CONTRACTS 18-12-13-0238

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued Classified Limited One Year Contracts to:

Richard Haught - Bus driver effective November 12, 2018 through June 30, 2019.

Glenna L. Rader – Bus driver effective January 3, 2019 through June 30, 2019

On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

WINTER ATHLETIC TRAINER18-12-13-0239

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Sarah Underwood for Athletic Training Services for the 2018-2019 Winter Sports Season at a cost of \$1,500.00. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

VAN PURCHASE.....18-12-13-0240

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the purchase of a 2017 Twelve Passenger School Van from Phil Fitts Ford for \$22,674.40. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

DAVID ANDERSON JR./SR. HIGH SCHOOL ACTIVITY.....18-12-13-0241

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following activities, dates and times for David Anderson Jr./Sr. High School:

- Junior High Honors/Builders Field Trip – Grades 6-8
May 23-25, 2019
Niagara Falls and Toronto

On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

PAYSCHOOLS18-12-13-0242

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved an agreement with PaySchools for the 2018/2019 School Year to include terms and conditions that apply to access and use of software and services for the School Lunch Program at a cost of \$2,340.00. On roll call the vote was: *Ayes* – Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ATHLETIC VOLUNTEERS18-12-13-0243

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following personnel as volunteers for the 2018-2019 Winter Sports Programs upon receipt of all required paperwork:

Patrick Berg – Wrestling
Steve Kuboff - Wrestling

On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

“THEN AND NOW”18-12-13-0244

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized “Then and Now” Certificates for the following purchase orders and approved payment of the associated invoices:

Purchase Order # 3109909 (11/29/2018)
Vendor: Phil Fitts Ford Lincoln
Purchase Order Amount: \$22,674.40
Invoice # Van (11/20/2018)
Invoice Amount: \$22,674.40

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On roll call the vote was: Ayes - Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- The Monday after Thanksgiving the teachers participated in a Joint Professional Development Program with Columbiana and Leetonia Teachers. Stanley Leone spoke on poverty and challenges in his own childhood. The teachers then broke into grade levels for an Educator's Boot camp discussion.
- Capital Conference is complete this year.
- Friday, January 11th is Board Recognition Night, The Board Members will be recognized at a home game against East Palestine.
- The Board Members will be assisting in the recognition of the Lisbon Eagles and the Lisbon Lions Clubs for their donations to District Programs throughout the year.

Adam Fill

- Explained that the District's School Safety Committee meet with two companies offering Swipe-card devices. These will be placed at the entrances of both the elementary and the junior/senior high schools so that visitors will swipe their driver's license before they can enter the buildings. The devices will be programmed specifically to check on whether the person entering the school is a sex offender. They can also be programed to perform non-criminal background checks such as custody disputes based on court orders received by the school district. The device will then print out a badge for the visitor to wear that identifies them and states where they are going in the school. The SchoolSafeID was more user friendly; so the District went with them. The cost of both devices is \$6,100 with a grant from the Ohio Attorney General's Office covering \$5,000 of the cost.

Mr. Edenfield

- Athletics
 - The first Lisbon Wrestling Team Match was held at Columbiana High School on December 8, 2018
 - Logan Bell was awarded 1st Team All Ohio Academic Award for Football. The criteria for this award is that the athlete must have been named to the 1st Team All-League and have at least a 3.5 GPA.
- David Anderson Jr/Sr High School
 - Intervention is wrapping up for the students taking the State Testing.
 - Michael Cobb was a guest speaker for the Junior High Students speaking on making good choices.
 - The Sophomores visited the Columbiana County Career and Technical Center on December 12, 2018
 - The Band and Choir Concert will be December 19, 2018 at 7:00 p.m.
 - Katy Chludzinski, a Senior attending the Columbiana County Career and Technical Center in the Machining and Manufacturing Program is one of five students nominated for the Presidential Scholar Semi-Finalist, CTE Component - Ohio. She was nominated by her instructor, Matt Peters.

Mr. Kemats

- 5th Grade Girls Basketball Team is undefeated
- Michael Kobb spoke to the 3rd, 4th, and 5th Grades on Choices in life determines your path in life.
- 5th Grade DARE Graduation was held November 29, 2018
- The Reading/Math Clubs sponsored a Gingerbread House Building project after school on November 29, 2018.
- Science Club sponsored the Carnegie Traveling Science Fair for their members on December 10, 2018.
- Friday, December 21, 2018 is the end of the 2nd Nine Weeks Period.
- 4th Grade Holiday Music Program was held December 11, 2018 for their parents.

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ADJOURNMENT18-12-13

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 5:58 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, December 13, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt